



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held February 17, 2004, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to execute the following 84 amendments and 14 agreements with 56 community-based providers, to obligate Federal Health Resources and Services Administration Ryan White Comprehensive AIDS Resource Emergency Act (CARE) Title I funds in amount of \$28,184,884, CARE Act Title II funds in amount of \$3,614,933, State funds in amount of \$471,900, and County funds in amount of \$5,518,655 for a total obligation of \$37,790,372:

64 amendments to HIV/AIDS services agreements to extend the term of each agreement effective March 1, 2004 through February 28, 2005, for a total maximum obligation of \$29,579,635; authorize the Director to execute month-to-month extensions beyond the contract expiration date of February 28, 2005, not to exceed nine months, for 18 of the 64 amendments in the service category of Ambulatory Outpatient Services;

20 amendments to HIV/AIDS service agreements to extend the term of each agreement effective April 1, 2004 through March 31, 2005, for a total maximum obligation of \$1,899,637; and

14 agreements for various HIV/AIDS services with various services providers, effective March 1, 2004 through February 28, 2005 or effective April 1, 2004 through March 31, 2005 with two automatic renewals through February 28, 2007 and March 31, 2007, for a total maximum obligation of \$6,311,100.

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On motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board adopted the Director of Health Services' attached recommendations with the exception of the following Department of Health Services' new food services agreements referenced under Recommendation No. 4, which were continued one week to February 24, 2004:

- AIDS Project Los Angeles,
- Bienestar Human Services, Inc., and
- Project Angel Food.

9021704-25

Attachment

Copies distributed:

Each Supervisor

Chief Administrative Officer

County Counsel